

Divgi TorgTransfer Systems

Divgi TorqTransfer Systems Limited CIN: U32201MH1964PLC013085 75, General Block, MIDC, Bhosari, Pune 411 026, India Tel: (+91-20) 63110100 Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/50

August 04, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited , "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code - 543812	NSE Scrip Code - DIVGIITTS

Sub: Clarification for Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Receipt of multi-year orders filed under reference: DTTS/Sec/23-24/45

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has been awarded a new program from an overseas customer to supply components for their OE Program which has added a life cycle value of ₹180 crores to our order book. Production for the same is expected to commence from Q4FY24.

Further the details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Sanika Nirgude Company Secretary & Compliance Officer A71466



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited CIN: U32201MH1964PLC013085 75, General Block, MIDC, Bhosari, Pune 411 026, India Tel: (+91-20) 63110100 Web: www.divgi-tts.com

Annexure – A

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. CIR/CFO/CMD/4/2015 dated September 9, 2015:

Sr. No	Particulars	Details
1	Name of the entity awarding the order / contract	BorgWarner Inc. and its Affiliates
2	Significant terms and conditions of order / contract awarded in brief	Supply of components and Tooling Reimbursement thereon.
3	Whether order / contract has been awarded by domestic / international entity	Order has been awarded by international entity
4	Nature of orders / contract	Supply of components
5	Whether domestic or international	International
6	Time period by which the order/ contract is to be executed	Expected Program Life: 5 years
7	broad consideration or size of the order/ contract	Life cycle value of Rs 180 crore
8	Whether the promoter / promoter group companies have any interest in the entity that awarded the order / contract?	No
	If yes, nature of interest or details thereof	Not applicable
9	Whether the order / contract would fall within related party transactions?	No
	If yes, whether the same is done at arm's length basis?	Not applicable